

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Department Conference Room
11th Floor, City Hall
Monday, December 13, 2004
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. **Approve the Minutes of the November 8, 2004 Regular Meeting.** (copy attached)

Recommended Action: Approve, receive and file the minutes

2. **Discussion of the Revised Kingsbury Site Design.** Attached is a copy of the revised site design. Larry Hoetmer, City Landscape Architect.

Recommended Action: Approve the design

3. **Approval of Easement for storm drain at Pawnee Prairie Park.** Attached is a copy of the easement. City Engineering will present the request.

Recommended Action: Approve the easement

4. **Vandalism in park areas and Park Rules.** Staff.

Recommended Action: Open

5. **Director's Update.**

6. **Executive Session.**

INFORMATIONAL ITEMS

- 2005 Board Meeting Schedule (copy attached)